

P98000066660

7/29/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

2:07 PM

((H98000014043 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CACHON OIL, INC.

AUDIT NUMBER.....H98000014043

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
98 JUL 29 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEB JUL 30 1998

ARTICLES OF INCORPORATION
OF
CACHON OIL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CACHON OIL, INC.

The principal place of business of this corporation shall be:

398 N.W. NORTH RIVER DR. MIAMI FL. 33128

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) SHARES OF COMMON STOCK @ \$ 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpefually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

JOSE LORENZO LOPEZ PRESIDENT 398 N.W. NORTH RIVER DR. MIAMI FL. 33128

ESTEBAN GARCIA SECRETARY 439 S.W. 24th RD. MIAMI, FL. 33129

DOCUMENT PREPARED BY: PEDRO BRIGOYEN 2740 N.W. 27th AVE MIAMI, FL33142

(305) 633-6007

FILED
98 JUL 29 PM 4: 01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JOSE LORENZO LOPEZ 398 N.W. NORTH RIVER DR. MIAMI FL. 33128 FORTY NINE
SHARES OF COMMON STOCK @ \$ 1.00 PAR VALUE.
ESTABAN GARCIA 439 S.W. 24th ROAD MIAMI FL. 33129 FIFTY ONE SHARES OF
COMMON STOCK @ \$1.00 PAR VALUE.

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have)
executed these Articles of Incorporation this 24th
day of July, 1998.

Signature(s) of Incorporator(s)

X Esteban Garcia

Jose L. Lopez

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

CACHON OIL, INC.

2. The name and address of the registered agent and office is:

ESTEBAN GARCIA 439 S.W. 24th ROAD

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FL. 33129

(CITY/STATE/ZIP)

FILED
98 JUL 29 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE X Esteban Garcia

TITLE SECRETARY

DATE 07-24-98

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE X Esteban Garcia

DATE 07-24-98